

## AGENDA

The Idaho Board of Health and Welfare Convenes on  
**March 29, 2007**

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Location: Department of Health and Welfare  
Pete T. Cenarrusa Office Building  
450 W. State Street, 10<sup>th</sup> Floor  
Boise, Idaho

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### **SUBCOMMITTEE WORK SESSION**

**8:00 am**

### **BOARD MEETING**

**8:30 am**

#### **ROLL CALL**

#### **PUBLIC COMMENT PERIOD**

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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|--------------------|--|---|------------------|
| 1.                 | Adoption of Board Minutes from the Meeting held January 31, 2007   | Quane Kenyon, Chairman  | <b>Tab A</b>     |
| 2.                 | Subcommittee Reports <ul style="list-style-type: none"><li>-Support Services</li><li>-Community and Legislative Services</li><li>-FACS and Welfare Services</li><li>-Health Services</li></ul> | Janet Penfold, Member<br>Don Gross, Member<br>Dr. Richard Roberge, Member<br>Stephen Weeg, Member |                  |
| 3.                 | Rules Governing Family and Children's Services<br>Docket No. 16-0601-0701 (Temporary)  | Michelle Britton, Administrator<br>Division of Family and Community Services                      | <b>Tab B</b>     |
| 4.                 | Confirmation of Division Administrator, Family and Community Services—Michelle Britton   | Richard Armstrong, Director   | <b>Tab C</b>     |
| 5.                 | Jeff D. Lawsuit—Update   | Kathleen Allyn, Administrator<br>Division of Behavioral Health                                    | <b>Tab D</b>     |
| <b>LUNCH</b>       |  |   | <b>12:00 pm</b>  |
| 6.                 | Joint Finance-Appropriations Committee Update  | Dave Butler, Deputy Director  |                  |
| 7.                 | Rules and Legislation Update   | Bill Walker, Deputy Director  | <b>Tab E</b>     |
| 8.                 | Director's Report  | Richard Armstrong, Director   |                  |
| <b>ADJOURNMENT</b> |  |   | <b>3:00 p.m.</b> |